



22 March 2011

JULIAN PAUL

It is with great sadness that Edge Performance VCT plc reports the untimely death of board member Julian Paul who died last week (March 17, 2011).

Julian had been a Director of Edge Performance VCT since January 2006.

The Company's Chairman, Sir Robin Miller, said, "All of Julian's friends and colleagues at Edge are deeply saddened at this news. He was a wise and loyal colleague and we shall miss him and his wry sense of humour very much."

Julian Paul was a chartered accountant and former merchant banker who held many senior positions with companies in the media and entertainment sector. He was Deputy Chairman and a founder shareholder of Eagle Rock Entertainment. He was, between 1994 and 1999, a shareholder and director and subsequently a consultant to Sanctuary Group which acted as manager to Iron Maiden amongst other artists. More recently his other directorships included three AIM-quoted businesses: Cellcast, a digital interactive broadcaster; Pilat Media Global, a broadcasting application software business; and Stagecoach Theatre Arts, a franchiser of performing arts schools.

A memorial service is expected to be held for friends and colleagues in April.

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